

Board of Selectmen
Minutes January 14, 2014

Convened at 6:00 pm

Present: Andrew Artimovich, Chairman
Jeffrey Bryan
Jane Byrne
Ken Christiansen

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Building Inspector Gil Tuck had the following building permits to be signed:

- Bob and Judy Thomas, 51 Ole Gordon Road, sunroom: signed by Board.

Byrne made a motion, 2nd by Christiansen to approve the public minutes of 01/07/2014. All were in favor.

Clement said she received an updated estimate of \$1.1M for the construction of the Crawley Falls Bridge. Based on that estimate the Town's portion of 20% would be \$220,000. There is \$175,000 in the capital reserve fund at this time. Clement said last week the board voted to appropriate \$75,000 (based on the estimate from 2012) for the repairs and asked if they wanted to adjust that to only the \$45,000 that is needed for the Crawley Fall Bridge. Bryan said they should keep it as is because they will need to repair the Mill Road Bridge as that was Red Listed.

The board will review the safety manual over the next week and will discuss it further at the next meeting.

The board discussed purchasing a new cruiser for the police department. Chief Robinson said he did not want to lease a vehicle as he did not think it was beneficial financially. He estimates the cost of to be \$40,000 to purchase the cruiser and equip it. There is \$4,000 in the detail revolving fund. Byrne asked if it was necessary to get a cruiser this year. Artimovich said if they do not get a cruiser, they spend more in maintenance and repairs. Each car is replaced every 5-6 years so there is over 150,000 miles on each car when they are disposed of. Bryan made a motion, 2nd by Christiansen to recommend a warrant article to purchase a new cruiser utilizing \$4,000 from the detail revolving fund and the remaining \$36,000 to come from taxation. All were in favor.

Robinson had several quotes for a new truck for the highway department. There is \$180,000 in the capital reserve fund at this time. Robinson recommends the International 7400 SFA 4X2 which costs \$148,050. After this purchase and the 2014 appropriation (if passed at town meeting), there will be approximately \$60,000 left in the reserve fund. Artimovich suggested they wait until summer to purchase the truck.

Chief Lemoine said the new ambulance has been delivered and will be road ready in about 10 days.

Bob Gilbert said the library would like to paint another side of the library in 2014. He asked that the funds be expended from the CR for building maintenance; cost is estimated at \$3,000. Christiansen made a motion, 2nd by Bryan to allow the expenditure. All were in favor.

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Clement said the warrant article for a new fire truck will require a public hearing as they have to follow the bond process under RSA 33:8. Artimovich said they should hold the hearing the same night as the budget committee hearing for the operating budget. Christiansen made a motion, 2nd by Byrne to put the engine out to bid. All were in favor.

Bryan said a 20 amp circuit needed to be replaced at the BRC. Clement said she will call Monarch Electric as they are scheduled to work at the Grange Hall on Wednesday. She will see if they can take care of the BRC at the same time.

Clement said the maintenance person resigned. She will post a new ad and go through the process, if a candidate cannot be found she would like to reevaluate the bids for a custodial service.

Mark Kennedy was present to express some concerns of the changes at the highway shed. He did not feel as though the hours were conducive to the working man. Clement said the hours for brush and metal were changed to also include the first Saturday of every month from 9am to 12pm. That will be sent to the newsletter for February but is listed correctly online. Kennedy also stated that he is an employee of Highland Hardwoods, a commercial business in town, and on a rare occasion they have a truck full of brush to dispose of. He said he was turned away at the shed. Artimovich said commercial business is always treated differently than residential just like they are not privy to curbside trash pickup. Bryan said they had to implement the new policy as it was being taken advantage and commercial companies were coming in multiple times a day to dispose of brush. Kennedy also stated that he thought the rates were excessive; Bryan said the rate is to offset the town's costs (tipping fees which are charged per ton and a hauling fee).

At 6:35 pm a motion was made by Artimovich, 2nd by Christiansen to go into nonpublic sessions per RSA 91-A:3, II(a) to discuss employee matters. Artimovich, Bryan, Byrne, and Christiansen were in favor.

At 6:41 pm Artimovich made a motion to come out of nonpublic and seal the minutes. Bryan 2nd the motion; all were in favor.

Motion to adjourn at 6:42 pm made by Christiansen, 2nd by Byrne; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT

Date: January 14, 2014

Citizens General Fund:

Previous Balance:	13,885.48		
Deposits:	225,523.57		
Payroll:	13,776.23	DD: 7684.00	CK: 6092.33
FICA:	3,598.88		
to Impact Fees			
A/P: Regular	228,051.72		
From MMA	25,000.00		
TO MMA			
Account Balance:	18,982.22		
Interest Earned YTD:			

CD's:	Unrestricted Balance:	-
MMA:	Unrestricted Balance:	4,146,247.94
	Total Invested Funds:	4,146,247.94
	Interest Earned YTD:	



Jonathan Ellis, Treasurer